

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

## JUAN PÉREZ-MASPONS,

**Plaintiff,**

V.

**CIVIL NO. 14-1636 (GAG)**

## **STEWART TITLE PUERTO RICO, INC.,**

et al.,

## Defendants.

## OPINION AND ORDER

Juan Pérez-Maspons (“Plaintiff”) brings an employment discrimination action against Defendants Stewart Title Puerto Rico, Inc. (“STPR”), Stewart Title Guaranty Company (“STGC”), Stewart Title Company (“STC”), Stewart Information Services Corporation (“SISCO”), and Maritza Quezada (“Quezada”) (collectively “Defendants”). (Docket No. 5 ¶¶ 19-25.) Plaintiff alleges Defendants discriminated against him because of his age and disability in violation of the Age Discrimination in Employment Act, 29 U.S.C. §§ 621-623 (“ADEA”); Title VII of the Civil Rights Act of 1964, 42 U.S.C. § 2000e (“Title VII”); the Americans with Disabilities Act, 42 U.S.C. § 12112(a) (“ADA”); and 42 U.S.C. § 1983. Plaintiff also invokes the Court’s supplemental jurisdiction to bring various claims under Puerto Rico state law.<sup>1</sup> *Id.* ¶¶ 2, 7.

<sup>1</sup> Plaintiff asserts claims under Puerto Rico Law No. 69 of 1985, P.R. LAWS ANN. tit. 29, § 1340 (“Law 69”); Puerto Rico Law No. 100 of 1959, P.R. LAWS ANN. tit. 29, §§ 146-151 *et seq.* (“Law 100”); Puerto Rico Law No. 379 of 1948, P.R. LAWS ANN. tit. 29, §§ 271-288 *et seq.* (“Law 379”); Puerto Rico Law No. 80 of 1931, P.R. LAWS ANN. tit. 29, §§ 289-90 *et seq.* (“Law 80”); Puerto Rico Law No. 115 of 1991, P.R. LAWS ANN. tit. 29, § 194a (“Law 115”); Puerto Rico Law No. 44 of 1989, P.R. LAWS ANN. tit. 1, § 502 (“Law 44”); Articles 1802 and 1803 of the Puerto Rico Civil Code, P.R. LAWS ANN. tit. 31, §§ 5141, 5142 (“Article 1802 and 1803”) and Article II, §§ 1, 4, 6, 7, 8, and 16 of the Constitution of the Commonwealth of Puerto Rico. *Id.* ¶¶ 2, 7.

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1 Presently before the Court is Defendants' Motion for Summary Judgment. (Docket  
2 No. 83.) Plaintiff responded in opposition. (Docket No. 92.) Then, Defendants replied, to which  
3 Plaintiff filed a sur-reply. (Docket No. 111; Docket No. 118.)

4 Defendants argue Plaintiff's ADEA discrimination and retaliation claims are time-barred,  
5 and alternatively, the evidence does not support either claim. (See Docket No. 83.) Defendants  
6 present two non-discriminatory, non-retaliatory justifications for their actions: (1) organizational  
7 changes affecting compensation and the delegation of work and (2) an age-neutral October 2013  
8 Reduction-In-Force ("RIF"). After considering the motion, and all replies and responses thereto,  
9 the Court **GRANTS in part and DENIES in part** Defendants' Motion for Summary Judgment at  
10 Docket No. 83.

11 **I. Preliminary Matters and Admissibility Objections**

12 **A. Local Rule 56(c)**

13 As a threshold matter, the Court addresses preliminary objections. Defendants filed a  
14 Statement of Uncontested Material Facts in support of its summary judgment motion, listing 173  
15 allegedly undisputed facts. (Docket No. 83-2.) Subsequently, Plaintiff filed a Response in  
16 Opposition to Defendants' Statement of Uncontested Material Facts. (Docket No. 92-1.) In this  
17 document, Plaintiff admitted, denied, and qualified Defendants' version of the facts. However,  
18 many of Plaintiff's responses failed to support the denial or qualification with proper citation to the  
19 record, as required by Local Rule 56(c). Additionally, while certainly not mandatory, Plaintiff  
20 elected not to provide a separate section of additional facts in his response to Defendants'  
21 Statement of Uncontested Material Facts, as permitted by Local Rule 56(c). Instead, Plaintiff's  
22 Response in Opposition to Defendants' Statement of Uncontested Material Facts relies primarily  
23 on admissibility objections to Defendants' evidence—and not on properly cited assertions of fact.

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**B. Sham Affidavit**

Defendants' Statement of Uncontested Material Facts draws support in large part from an affidavit executed by Quezada. (See Docket No. 83-3.) Plaintiff objects, arguing the affidavit is a self-serving "sham affidavit" because it was created after the discovery period, executed the same day Defendants filed their motion, and contains facts allegedly contradicting Quezada's deposition testimony. (Docket No. 92-1 at 5-6.) Plaintiff requests the Court strike all facts supported by Quezada's affidavit. Id. at 6.

The sham affidavit doctrine forbids a party opposing summary judgment from submitting an affidavit contradicting prior testimony solely to create an issue of fact. Malavé-Torres v. Cusido, 919 F. Supp. 2d 198, 203 (D.P.R. 2013); see also Escribano-Reyes v. Prof’l Hepa Certificate Corp., 817 F.3d 380, 387 (1st Cir. 2016) (affirming the district court’s decision to strike a sham affidavit and impose sanctions). However, the doctrine does not bar a party from “elaborating upon, explaining or clarifying prior testimony elicited by opposing counsel on deposition.” Id.; see also Gillen v. Fallon Ambulance Serv., 283 F.3d 11, 26 (1st Cir. 2002) (“[a] subsequent affidavit that merely explains, or amplifies upon, opaque testimony given in a previous deposition is entitled to consideration in opposition to a motion for summary judgment.”). The self-serving nature of the affidavit, alone, does not preclude the Court from considering an affidavit at summary judgment. See Malavé-Torres, 919 F. Supp. 2d at 204 (compiling circuit precedents allowing self-serving affidavits as admissible evidence at summary judgment). Further, the Court need not specifically enumerate each contradiction between a party’s prior testimony and the later filed affidavit in order to disregard the evidence. Orta-Castro v. Merck, Sharp & Dohme Química PR., Inc., 447 F.3d 105, 110 (1st Cir. 2006).

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1 Defendants contend Quezada's affidavit clarifies, rather than contradicts, her deposition  
2 testimony. (Docket No. 111-1 at 13-14.) The Court agrees. Insomuch as Quezada testified at her  
3 deposition that she did not know the answer to certain questions, such as the details surrounding  
4 the acquisition of STPR or source of her paycheck, she uncovered the information after her  
5 deposition and supplemented her answers in the affidavit. (Docket No. 111-1 at 13.) For example,  
6 Quezada stated that “[t]hough [she] did not know for a fact the details for the purchase of STPR by  
7 STC at the time that [her] deposition was taken . . . upon further investigation, [she] found more  
8 details as to the purchase and have come to learn that STC bought 51% of STPR's stock in 2001  
9 and that, thereafter, in 2010, STC purchased the remaining . . . stock.” (Docket No. 83-3 ¶ 6.)

10 The Court finds Quezada's affidavit explains and elaborates on inconclusive answers given  
11 at the deposition. See Hernández-Loring v. Universidad Metropolitana, 233 F.3d 49, 54 (1st Cir.  
12 2000) (subsequent revised testimony due to lapse of memory and new sources of information did  
13 not constitute a contradiction warranting striking an affidavit.) Notably, Plaintiff has not identified  
14 any factual basis to show Quezada's affidavit contradicts her deposition testimony. Therefore, the  
15 Court deems the following facts from Defendants' Statement of Undisputed Material Facts as  
16 properly supported by the record: ¶¶ 1-2, 13, 18-20, 25, 28, 36, 42-43, 47-48, 62, 65, 87, 91-92, 97,  
17 106, 116, 118 133-34, 137-39, 141-42 148-49, 152, 154, 157, 171-72. (See Docket No. 83-2).

18 **C. Admissibility**

19 Plaintiff also objects to the admissibility of STPR's financial statements, specifically  
20 Docket Nos. 83-14; 83-15; 83-16; 83-32; and 83-34. Plaintiff argues Quezada's affidavit fails to  
21 properly authenticate the financial statements because she did not prepare them and she lacks  
22 personal knowledge of the underlying information contained therein. (Docket No. 118-7 at 12,  
23 17.) This argument fails.

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Under the federal rules, “[a] party may object that the material cited to support or dispute a fact cannot be presented in a form that would be admissible.” FED. R. CIV. P. 56(c)(2). Rule 56(c)(2) requires “nothing more” than “an unsworn declaration under penalty of perjury” to authenticate certain business records. Francis v. Caribbean Transp. Ltd., 882 F. Supp. 2d 275, 278-79 (D.P.R. 2012); see also Santos v. Nogueras, No. 11-1105 (MEL), 2012 WL 2871108, at \*4 (D.P.R. July 12, 2012) (“evidence need not necessarily be presented in an admissible form at summary judgment, as long as the proponent shows that it can be presented in an admissible form at trial” with a statement that the exhibits “were in [the plaintiff’s] personal knowledge and that she [could] properly identify and authenticate them at trial . . .”). In her affidavit under penalty of perjury, Quezada stated STPR’s financial statements were “true and accurate copies of the originals that are kept under [her] custody as Vice President and General Manager of STPR.” (Docket No. 83-3 at 13.) Thus, Quezada’s affidavit is sufficient to authenticate STPR’s financial statements at the summary judgment stage.<sup>2</sup>

Lastly, the Court notes Plaintiff failed to provide proper record citations in denying Defendants’ Statement of Uncontested Material Facts ¶¶ 78-81, 136, 160, 167-68, and 170. (See Docket No. 92-1 ¶¶ 78-81, 136, 160, 167-68, 170.) Therefore, Defendants’ Statement of Uncontested Material Facts ¶¶ 78-81, 136, 160, 167-68, and 170 are deemed admitted. See FED. R. CIV. P. (56)(c)(1) (“[a] party asserting that a fact is genuinely disputed must support the assertion by citing to particular parts of materials in the record . . .”); see also L. CIV. R. 56(c), (e) (“[u]nless a fact is admitted, the opposing statement shall support each denial or qualification by a

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<sup>2</sup> Quezada also vouches for the authenticity of certain other Defendants’ exhibits, including a list of employees, salary information, STPR employee job titles, and Quezada’s email to clients. (Docket Nos. 83-11; 83-12; 83-13; 83-15; 83-21.) Hence, Defendants’ Statement of Uncontested Material Facts 96-101, supported by those exhibits, are admitted based on the authentication provided by Quezada’s affidavit.

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1 record citation . . . the court may disregard any statement of fact not supported by a specific  
2 citation to record material . . .").

**II. Relevant Factual and Procedural Background**

4 Plaintiff brings this claim following his termination as an insurance executive and  
5 underwriter after forty-four (44) years of employment at STPR. At the time of his termination,  
6 Plaintiff was seventy-eight (78) years old. (Docket Nos. 83-2 ¶ 3; 92-1 ¶ 3.) From 1977 until the  
7 date of his termination, Plaintiff held the position of Vice President. (Docket Nos. 83-2 ¶ 5; 92-1  
8 ¶ 5.) As Vice President, Plaintiff underwrote title insurance policies and performed a variety of  
9 tasks related to the origination, investigation, and maintenance of title insurance policies. (Docket  
10 Nos. 83-2 ¶ 6; 92-1 ¶ 6.)

11 Beginning in 2001, STPR underwent a series of changes in ownership, governance, and  
12 organizational structure. In 2001, a different company, Stewart Title Company ("STC"),  
13 purchased fifty-one percent of the shares of STPR. (Docket Nos. 83-2 ¶ 9; 92-1 ¶ 9.) In 2010,  
14 STC purchased the remaining forty-nine percent of STPR's shares. (Docket Nos. 83-2 ¶ 11; 92-1  
15 ¶ 11.) Changes to STPR's ownership also brought management changes. From before 2001 until  
16 2003, Mr. Eusebio Dardet served as President of STPR. (Docket Nos. 83-2 ¶ 10; 92-1 ¶ 10.)  
17 From 2003 until 2012, Mr. Pablo Dardet, Eusebio's son, served as President of STPR. (Docket  
18 Nos. 83-2 ¶ 12; 92-1 ¶ 12.) In mid-2012, Mr. Steve M. Lessack ("Lessack") was appointed  
19 Chairman of STPR's Board. (Docket Nos. 83-2 ¶ 32; 92-1 ¶ 31.)

20 Also during this time, Quezada gained an increasing degree of control over STPR's  
21 organizational structure. In 2005, Quezada was a Technology Integrator for STGC. (Docket Nos.  
22 83-2 ¶ 22; 92-1 ¶ 21.) By 2010, Quezada was an Operations Manager, a role that included  
23 responsibilities for overseeing STPR's operations. (Docket Nos. 83-2 ¶¶ 25, 26; 92-1 ¶¶ 24, 25.)

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1 In 2013, Quezada was named Vice President and General Manager for STPR. (Docket Nos. 83-2  
 2 ¶ 93; 92-1 ¶ 81.) In that role, Quezada oversaw daily operations at STPR, where she sought to  
 3 establish policies for title searches, routinize underwriting responsibilities, and streamline claims  
 4 brought by policy holders.<sup>3</sup> (Docket Nos. 83-2 ¶¶ 26, 27; 92-1 ¶¶ 25, 26.)

5 In addition to management changes, many aspects of STPR's compensation structure  
 6 changed too. Initially, Plaintiff's compensation package included the following: (i) an annual base  
 7 salary of \$18,000; (ii) monthly commissions between three and five percent of STPR's total  
 8 monthly sales; (iii) a car allowance; and (iv) health insurance. (Docket No. 83-2 ¶¶ 7, 8, 14; 92-1  
 9 ¶¶ 7, 8, 14.) When the commission portion of Plaintiff's compensation package was eliminated in  
 10 August 2012, Plaintiff's annual salary was increased from \$18,000 to \$70,000. (Docket Nos. 83-2  
 11 ¶ 39; 92-1 ¶ 38.) These compensation changes were applied to other STPR executives, including  
 12 Mr. Pablo Dardet (forty-seven years old at the time) and Mr. Nicolas Dardet (forty-eight years old  
 13 at the time). (Docket Nos. ¶¶ 41-43; 92-1 ¶¶ 40-42.)

14 On July 12, 2012, Quezada requested that Plaintiff provide a description of his job  
 15 responsibilities. (Docket Nos. 83-2 ¶ 88; 92-1 ¶ 77.) In response, Plaintiff wrote his primary  
 16 duties were to: (i) act as corporate officer for policy underwriting; (ii) address Property Registry  
 17 notifications; and (iii) analyze legal issues. (Docket Nos. 83-2 ¶ 89; 92-1 ¶ 78.)

18 On August 12, 2012, Plaintiff filed an internal complaint with his employer claiming the  
 19 elimination of his commission constituted a discriminatory act based on age. (Docket Nos. 83-2 ¶  
 20 53; 92-1 ¶ 51.) In his letter, Plaintiff complained his employer had sought to reduce his previous  
 21 responsibilities and limit his tasks to clerical duties. (Docket 93-11 at 2.) Finally, Plaintiff's

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22 <sup>3</sup> Plaintiff appears to dispute the effectiveness of these changes but does not explicitly deny them. (Docket  
 23 No. 92-1 ¶¶ 25, 26.) Whether the changes were effective is not the same question as whether they happened.  
 24 Therefore, the changes to STPR brought under Quezada's management are undisputed.

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1 attorney wrote that the elimination of Plaintiff's commission, along with his employer's other  
 2 actions, could "easily be encompassed in an age discrimination suit against any employer." Id.  
 3 The next month, Plaintiff was informed STPR had reviewed the internal complaint and that an  
 4 investigation was forthcoming.<sup>4</sup> (Docket Nos. 83-2 ¶ 55; 92-1 ¶ 53.)

5 Plaintiff also alleges that at some point Ms. Ana Robles ("Robles"), another STPR  
 6 employee, warned Plaintiff to "be careful" because he was "not wanted" at STPR and also that he  
 7 was "being pressured to retire." (Docket Nos. 83-2 ¶ 158; 92-1 ¶ 136.) However, Robles only  
 8 worked at STPR until July 5, 2011.<sup>5</sup> (Docket Nos. 83-2 ¶ 159; 92-1 ¶ 137.)

9 Plaintiff had a number of conversations with his employer about the possibility of  
 10 retirement. These conversations took place between 2010 and 2012.<sup>6</sup> (Docket Nos. 83-2 ¶ 160;  
 11 92-1 ¶ 138.) In 2010, Plaintiff approached Quezada to ask whether retirement was a possibility for  
 12 him. (Docket Nos. 83-2 ¶ 160; 92-1 ¶ 138.) Then, in July 2012, Plaintiff approached Lessack and  
 13 again asked about retiring. (Docket Nos. 83-2 ¶ 160; 92-1 ¶ 138.) Additionally, the record  
 14 appears to show Plaintiff had other pre-2012 conversations about the possibility of retirement,  
 15 though it is not clear who initiated these conversations. (Docket No. 93-11 at 2.) All of these  
 16 discussions took place before Plaintiff filed his August 2012 internal complaint. Plaintiff did not  
 17 discuss retirement with Defendants after July 2012. (Docket Nos. 83-2 ¶ 161; 92-1 ¶ 139.)

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 19       <sup>4</sup> The parties dispute the scope and sufficiency of the investigation. (See Docket Nos. 83-2 ¶¶ 53, 56-59; 92-1  
 ¶¶ 52-54.) Nevertheless, the parties agree that by December 2012, STPR had determined Plaintiff's internal complaint  
 was unfounded and concluded the investigation. (Docket Nos. 83-2 ¶ 61; 92-1 ¶ 56.)

20       <sup>5</sup> Plaintiff expressly admits this fact. (Docket No. 92-1 ¶ 137.) At the same time, Plaintiff asserts "it must be  
 21 clarified that Ana Robles left SJA in the summer of 2012." Id. ¶ 136. Yet, Plaintiff provided no factual citation for  
 this claim, so Plaintiff's 'clarification' is ignored.

22       <sup>6</sup> Once again, Plaintiff admits this fact "in part" without making an express denial. (Docket No. 92-1 ¶ 138.)  
 23 That alone is grounds for deeming the fact admitted. L. Civ. R. 56(c). Moreover, Plaintiff's attempt to dispute the  
 timing of any retirement discussion is not supported and lacks any citation to the record. (Docket No. 92-1 ¶ 138,  
 citing Defendants' Exhibit 80, which does not exist on the docket.)

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1        In early 2013, after concluding its investigation into Plaintiff's internal complaint, STPR's  
2 new management implemented a number of changes relating to its operational structure. These  
3 changes fall into two broad categories: (1) changes to corporate policy aimed at streamlining  
4 efficiency and (2) an October 2013 "Reduction-in-Force" ("RIF").

5        The corporate policy changes (i) eliminated commissions for STPR executives, including  
6 Plaintiff; (ii) limited underwriting duties to Puerto Rico licensed attorneys; and (iii) referred  
7 property registration notifications and policy claims to STGC, another subsidiary of STC. (Docket  
8 Nos. 83-2 ¶¶ 39, 44, 49, 52; 92-1 ¶¶ 38, 42, 47, 50.) The commissions were eliminated because  
9 they created a high overhead cost to STPR. (Docket Nos. 83-2 ¶ 37; 92-1 ¶ 36.) The underwriting  
10 duties were shifted to Puerto Rico attorneys because of an increase in claims by policyholders  
11 between 2010 and 2013. (Docket Nos. 83-2 ¶ 44; 92-1 ¶ 42.) Starting in March 2013, property  
12 and policy claims were sent to STGC, a change Lessack had implemented previously with other  
13 STC subsidiaries. (Docket Nos. 83-2 ¶ 52; 92-1 ¶ 50.) Additionally, in March 2013, Quezada  
14 ordered that no work would be assigned to Plaintiff without her prior review and approval.  
15 (Docket No. 83-6 at 222.)

16        Through the October 2013 RIF, the managers of STPR terminated seventeen (17) of  
17 STPR's thirty-one (31) employees. (Docket Nos. 83-2 ¶ 96; 92-1 ¶ 84.) In early September 2013,  
18 Quezada recommended specific workforce reductions to Lessack, which Lessack accepted and  
19 implemented. (Docket Nos. 83-2 ¶¶ 80, 82; 92-1 ¶¶ 72, 73.) On October 7, 2013, after the  
20 completion of the reductions, only fourteen (14) employees remained at STPR. (Docket Nos. 83-2  
21 ¶ 96; 92-1 ¶ 84.)

22        In response, Plaintiff provides some evidence to contest Defendants' policy change and  
23 October 2013 RIF justifications for Plaintiff's termination. First, Plaintiff's secretary was fired in  
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1 2008, along with other STPR employees, as part of a cost saving measure. (Docket Nos. 83-2  
2 ¶ 133; 92-1 ¶ 113.) Second, as discussed above, Plaintiff's commissions were repeatedly reduced  
3 and eventually terminated altogether. (Docket Nos. 83-2 ¶¶ 7, 8, 14; 92-1 ¶¶ 7, 8, 14.) Third,  
4 Plaintiff's workload diminished after he filed his August 2012 internal complaint. (Docket Nos.  
5 83-2 ¶ 144; 92-1 ¶ 123.) He received fewer calls, was referred fewer cases for underwriting,  
6 received fewer property registry notifications, and attended fewer closings. (Docket Nos. 83-2  
7 ¶ 144; 92-1 ¶ 123.)

8 More broadly, Plaintiff alleges that from 2007 to 2013, he was ignored, excluded from  
9 STPR management discussions, denied a computer (alternatively, denied instruction on how to use  
10 a computer), and subject to a "war of memoranda" with Mr. Pablo Dardet. (Docket Nos. 83-2  
11 ¶ 108; 92-1 ¶ 93.) Despite these additional problems, Plaintiff was an excellent employee, both  
12 before and after 2007. (Docket Nos. 83-2 ¶ 129; 92-1 ¶ 109.) Additionally, Plaintiff was always  
13 able to execute his duties in an effective, even excellent manner. (Docket No. 83-2 ¶ 130; 92-1  
14 ¶ 110.)

15 For one week in September 2013, Plaintiff was hospitalized for a kidney stone. (Docket  
16 Nos. 83-2 ¶¶ 162, 166, 169; 92-1 ¶¶ 140, 144, 147). After his release from the hospital, Plaintiff  
17 stayed home on doctors' orders. (Docket Nos. 83-2 ¶¶ 165, 166; 92-1 ¶¶ 143, 144.) Upon his  
18 return to work on October 15, 2013, Quezada informed Plaintiff of his termination. (Docket Nos.  
19 83-2 ¶ 169; 92-1 ¶ 147). Plaintiff was seventy-eight (78) years old when he was terminated.

20 On January 21, 2014, Plaintiff filed two identical age discrimination charges against STPR,  
21 STGC and SISCO with the Equal Employment Opportunity Commission ("EEOC"). (Docket  
22 Nos. 83-2 ¶ 102; 92-1 ¶ 87.) In the complaint, Plaintiff checked the "age" box as the basis for  
23 alleged discrimination based on a pattern of continuous acts from August 2, 2012 to October 15,

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1 2013. (Docket Nos. 83-2 ¶ 104; 92-1 ¶ 89.) On April 23, 2014, Plaintiff filed additional charges  
 2 against SISCO, STGC, STC and STPR, claiming that his termination violated the ADA and the  
 3 ADEA.<sup>7</sup> (Docket No. 83-2 ¶ 105.)

4 On August 31, 2015, STPR permanently closed its operations and terminated its remaining  
 5 twelve employees. (Docket Nos. 83-2 ¶ 101; 92-1 ¶ 86.)

6 **III. Standard of Review**

7 Summary judgment is appropriate when “the pleadings, depositions, answers to  
 8 interrogatories, and admissions on file, together with the affidavits, if any, show that there is no  
 9 genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter  
 10 of law.” Celotex Corp. v. Catrett, 477 U.S. 317, 322 (1986); see FED. R. CIV. P. 56(a). “An issue  
 11 is genuine if ‘it may reasonably be resolved in favor of either party’ at trial, . . . and material if it  
 12 ‘possess[es] the capacity to sway the outcome of the litigation under the applicable law.’” Iverson  
 13 v. City of Boston, 452 F.3d 94, 98 (1st Cir. 2006) (alteration in original) (internal citations  
 14 omitted). The moving party bears the initial burden of demonstrating the lack of evidence to  
 15 support the non-moving party’s case. Celotex, 477 U.S. at 325. “The movant must aver an  
 16 absence of evidence to support the nonmoving party’s case. The burden then shifts to the  
 17 nonmovant to establish the existence of at least one fact issue which is both genuine and material.”  
 18 Maldonado-Denis v. Castillo-Rodriguez, 23 F.3d 576, 581 (1st Cir. 1994).

19  
 20  
 21 <sup>7</sup> Plaintiff attempts to dispute this fact. (See Docket No. 92-1 ¶ 90.) However, the factual support Plaintiff  
 22 purports to rely on are two Spanish language documents without an English translation. (Docket No. 96-8; 96-9.)  
 23 Pursuant to 48 U.S.C. § 864, “[a]ll pleadings and proceedings in the United States District Court for the District of  
 24 Puerto Rico shall be conducted in the English language.” See Puerto Ricans For P.R. Party v. Dalmau, 544 F.3d 58,  
 67 (1st Cir. 2008) (permitting the district court to rely on foreign court decisions only if those decisions have been put  
 into the record in an English translation). Therefore, Defendant’s statement of this fact is deemed admitted.

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1           The nonmovant may establish a fact is genuinely in dispute by citing particular evidence in  
 2 the record or showing that either the materials cited by the movant “do not establish the absence or  
 3 presence of a genuine dispute, or that an adverse party cannot produce admissible evidence to  
 4 support the fact.” FED. R. CIV. P. 56(c)(1)(B). If the Court finds that some genuine factual issue  
 5 remains, the resolution of which could affect the outcome of the case, then the Court must deny  
 6 summary judgment. Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248 (1986).

7           When considering a motion for summary judgment, the Court must view the evidence in  
 8 the light most favorable to the nonmoving party and give that party the benefit of any and all  
 9 reasonable inferences. Id. at 255. The Court does not make credibility determinations or weigh  
 10 the evidence. Id. Summary judgment may be appropriate, however, if the nonmoving party’s case  
 11 rests merely upon “conclusory allegations, improbable inferences, and unsupported speculation.”  
 12 Forestier Fradera v. Municipality of Mayagüez, 440 F.3d 17, 21 (1st Cir. 2006) (quoting Benoit v.  
 13 Technical Mfg. Corp., 331 F.3d 166, 173 (1st Cir. 2003)).

14           **IV. Legal Analysis**

15           **A. Timeliness of Plaintiff’s ADEA Claims**

16           Defendants argue Plaintiff’s age discrimination claim is time-barred because Plaintiff failed  
 17 to file a charge with the EEOC within 300 days from the 2012 elimination of his commission.  
 18 Plaintiff counters that the EEOC complaint in January 2014 was not merely premised on the  
 19 elimination of Plaintiff’s commission in 2012, but rather, it stemmed from a pattern of  
 20 discriminatory acts, eventually culminating in his termination on October 15, 2013. (Docket Nos.  
 21 92 ¶ 20, 29-30; 90-1 at 3-6.)

22           Under the ADEA, a plaintiff must file an employment discrimination complaint with the  
 23 EEOC within 300 days of the alleged discrimination before bringing suit in federal court. Ramos  
 24

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1 v. Vizcarrondo, 120 F. Supp. 3d 93, 103 (D.P.R. 2015) (citing Rivera-Rodriguez v. Frito Lay  
 2 Snacks Caribbean, 265 F.3d 15, 21 (1st Cir. 2001) *abrogated on other grounds by Nat'l R.R.*  
 3 Passenger Corp. v. Morgan, 536 U.S. 101 (2002)). The EEOC complaint must contain a statement  
 4 generally describing the actions or practices that form the basis of the complaint. Ramos, 120 F.  
 5 Supp. 3d at 103. However, under the “continuing violation doctrine, a plaintiff may obtain  
 6 recovery for discriminatory acts that otherwise would be time-barred so long as a related act fell  
 7 within the limitations period.” Ayala v. Shinseki, 780 F.3d 52, 57 (1st Cir. 2015). Termination,  
 8 failure to promote, refusal to hire, a change of supervisor, and the failure to assign work constitute  
 9 “discrete acts;” and each can “start[ ] a new clock” for filing an administrative complaint. Id.

10 Here, Plaintiff alleged a series of discriminatory acts including the dismissal of employees  
 11 with seniority from 2009 to 2010, management pressure for Plaintiff to retire in 2010, the  
 12 elimination of Plaintiff’s commission in 2012, and his termination in October 2013. Plaintiff’s  
 13 termination on October 15, 2013, which starts the clock for filing administrative complaints anew,  
 14 was well within the 300-day limitations period. Any previous, similar discriminatory conduct  
 15 alleged by Plaintiff can also be considered by the Court because it is substantially related to his  
 16 termination. Therefore, Plaintiff’s age discrimination claim is timely.<sup>8</sup>

17 As to Plaintiff’s retaliation claim, Defendants argue Plaintiff failed to exhaust  
 18 administrative remedies because he did not incorporate any factual allegations pertaining to  
 19 retaliatory actions in his EEOC complaints. Plaintiff contends the exhaustion of administrative  
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21 <sup>8</sup> Defendants also argue that Plaintiff’s ADEA hostile work environment claim is time-barred as to any  
 22 alleged age-based harassment before Pablo Dardet left the company in 2012. (Docket No. 83-1 at 34-36.) Because the  
 23 Court finds the ADEA age discrimination claim is timely, the age-based hostile work environment claim based on the  
 24 same facts is not time-barred under the continuing violation doctrine. See Ayala, 780 F.3d at 57 (“a hostile work  
 environment claim requires repeated conduct to establish its viability, therefore, recovery for age-based harassment  
 that otherwise would be time-barred is permissible so long as a related act fell within the limitations period.”).

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1 remedies is not required because his retaliation claim is reasonably related to the age  
 2 discrimination claim as both claims share the same factual allegations.

3 Plaintiff must put Defendants on notice of a retaliation claim by incorporating related facts  
 4 in his EEOC complaint. See Jorge v. Rumsfeld, 404 F.3d 556, 565 (1st Cir. 2005) (“the scope of  
 5 the lawsuit is . . . constrained by those allegations [in an EEOC complaint] in the sense that the  
 6 judicial complaint must bear some close relation to the allegations presented to the agency.”).  
 7 However, the First Circuit has recognized an exception to the normal exhaustion rule, where a  
 8 claim of retaliation survives what would otherwise be a failure to exhaust administrative remedies  
 9 if the retaliation claim is “reasonably related to and grows out of the discrimination complained of  
 10 . . . .” Franceschi v. U.S. Dep’t of Veterans Affairs, 514 F.3d 81, 85-87 (1st Cir. 2008); Clockedile  
 11 v. N.H. Dep’t of Corr., 245 F.3d 1, 6 (1st Cir. 2001) (“[r]etaliation claims are preserved so long as  
 12 the retaliation is reasonably related to and grows out of the discrimination complained of to the  
 13 agency.”); see also Rivera-Santiago v. Abbott Pharm. P.R. Ltd., 609 F. Supp. 2d 167, 179 (D.P.R.  
 14 2009) (“a [retaliation] claim may be bootstrapped onto an ADEA discrimination claim if a plaintiff  
 15 has adequately exhausted administrative remedies for the ADEA claim.”).

16 This Court has determined Plaintiff exhausted administrative remedies as to his ADEA age  
 17 discrimination claim. Plaintiff’s retaliation claim is based on his filing of an internal complaint  
 18 with the employer alleging age-based discriminatory action. (Docket No. 5 ¶¶ 33, 34.) Plaintiff’s  
 19 retaliation claim is therefore reasonably related and factually integrated to his age discrimination  
 20 claim. Thus, Plaintiff effectively exhausted administrative remedies as to his retaliation claim.

21                   B. ADEA: Age Discrimination Claim

22                   The ADEA forbids an employer from discharging an employee because of his age.  
 23 29 U.S.C. § 623(a)(1); Bonefont-Igaravidez v. Int’l Shipping Corp., 659 F.3d 120, 123 (1st Cir.  
 24

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1 2011). To prevail on an ADEA claim, an employee must establish by a preponderance of the  
2 evidence that age was the *but-for* cause of his or her termination. Gross v. FBL Fin. Servs., Inc.,  
3 557 U.S. 167, 176 (2009) (emphasis added). Where the employee lacks direct evidence, the Court  
4 utilizes the burden-shifting framework established by the Supreme Court in McDonnell Douglas to  
5 facilitate the process of proving discrimination by circumstantial evidence. Bonefont-Igaravidez,  
6 659 F.3d at 123 (citing McDonnell Douglas Corp. v. Green, 411 U.S. 792 802-05 (1973)).

7       Initially, Plaintiff bears the burden of establishing the four-prong *prima facie* case: (1) he  
8 was at least forty years old at the time of the alleged adverse employment action; (2) he was  
9 qualified for his position; (3) his employment was terminated; and (4) his employer either did not  
10 treat age neutrally or retained younger employees in the same position. Cruz v. Bristol-Myers  
11 Squibb Co., 699 F.3d 563, 571 (1st Cir. 2012). Satisfying the *prima facie* case creates a  
12 presumption that the employer discriminated against the Plaintiff unlawfully. Udo v. Tomes, 54  
13 F.3d 9, 12 (1st Cir. 1995).

14       Upon a sufficient *prima facie* showing, the burden of production shifts to defendant “to  
15 articulate a legitimate, nondiscriminatory basis for the termination.” Cruz, 699 F.3d at 571. Once  
16 defendant sets forth a non-discriminatory basis for the employment action, the inference raised by  
17 the *prima facie* case dissolves and the final burden transfer occurs. Mesnick v. Gen. Elec. Co., 950  
18 F.2d 816, 823 (1st Cir. 1991) (citing Freeman v. Package Mach. Co., 865 F.2d 1331, 1336 (1st Cir.  
19 1988)). At the final stage of the burden-shifting framework, plaintiff must show the reason given  
20 for the discharge is “merely a pretext for impermissible age discrimination.” Id. To make a  
21 showing of pretext, plaintiff must “elucidate specific facts which would enable a jury to find that  
22 the reason given is not only a sham, but a sham intended to cover up the employer’s real motive:  
23 age discrimination.” Melendez v. Autogermana, Inc., 622 F.3d 46, 52 (1st Cir. 2010).

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## 1. Plaintiff's *Prima Facie* Case

Plaintiff has presented no direct evidence of age discrimination. As such, the analysis begins with the four prongs of Plaintiff's *prima facie* case. The first three prongs are easily satisfied: (i) Plaintiff was seventy-eight (78) years old at the relevant time; (ii) he satisfied legitimate job expectations while employed at STPR; and (iii) he was terminated on October 15, 2013. The same cannot be said about the fourth element of the *prima facie* case.

Generally, the fourth prong is met when the employer seeks a younger replacement with similar qualifications. Mesnick, 950 F.2d at 823. However, a reduction in force, by definition, reduces the overall size of the employer's workforce and may not involve hiring any replacements. Accordingly, to establish the fourth prong, Plaintiff must show either (i) his employer did not treat age neutrally or (ii) his employer retained younger employees in the same position. Cruz, 699 F.3d at 571. However, “[a] person is replaced only when another employee is hired or reassigned to perform the plaintiff’s duties.” LeBlanc v. Great Am. Ins. Co., 6 F.3d 836, 846 (1st Cir. 1993). The undisputed facts show Plaintiff cannot establish either element of the fourth *prima facie* prong.

First, Defendants' treatment of Plaintiff was neutral with respect to age. As a result of the October 2013 RIF, over half of STPR's employees were terminated, including Plaintiff. (Docket No. 83-2 ¶ 96.) Some terminated employees were over forty, some were under forty. Id. ¶ 99. The record does not suggest the October 2013 RIF used age as a factor in any employee termination decisions. Additionally, the undisputed facts show Plaintiff approached his supervisors at least twice between 2010 and 2012 to discuss the possibility of retirement. (Docket Nos. 83-2 ¶ 160; 92-1 ¶ 138.) Plaintiff's retirement inquiries do nothing to establish Defendants' lack of neutrality with respect to age.

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1           Second, Plaintiff was not replaced by a younger employee. Plaintiff's three main job duties  
2 were to (i) act as corporate officer for policy underwriting; (ii) address Property Registry  
3 notifications; and (iii) analyze legal issues and documents. (Docket Nos. 83-2 ¶ 89; 92-1 ¶ 78.)  
4 Underwriting responsibilities and legal issues were reassigned to Puerto Rico licensed attorneys.  
5 (Docket No. 83-2 ¶¶ 44, 49, 91.) Property Registry issues were sent to STGC. (Docket No. 83-2 ¶  
6 52.) Defendants simply reassigned the functions of Plaintiff's job without retaining someone new.  
7 See LeBlanc, 6 F.3d at 846 (finding plaintiff was not replaced by a co-worker who absorbed some  
8 of plaintiff's duties because the co-worker was not hired to perform plaintiff's duties).

9           Consequently, the record is devoid of evidence to support the fourth element of the *prima*  
10 *facie* case. Therefore, Plaintiff's ADEA age discrimination claim fails at the *prima facie* stage.

11           2. Defendants' Burden

12           Defendants must satisfy their burden of production by showing a legitimate,  
13 nondiscriminatory basis for the termination. Cruz, 699 F.3d at 571. Here, Defendants' legitimate  
14 business reasons for Plaintiff's termination were two-fold: (i) Plaintiff's employer sought to  
15 reassign job duties and streamline STPR's policies, and (ii) the October 2013 RIF sought to  
16 significantly downsize STPR's operation. (See Docket Nos. 83-2 ¶¶ 77, 78; 92-1 70, 71.)

17           3. Pretext

18           Even if Plaintiff had established the *prima facie* case, Plaintiff's age discrimination claim  
19 fails because Plaintiff cannot show the purported reasons for his firing were pretext for STPR's  
20 underlying age-based animus.

21           To survive summary judgment, Plaintiff must show Defendants' business justifications  
22 were mere pretext, and that the real motivation for his termination was age discrimination.  
23 Melendez, 622 F.3d at 52 (citing Feliciano de la Cruz, 218 F.3d at 6). To do so, Plaintiff must

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1 “elucidate specific facts which would enable a jury to find that the reason given is not only a sham,  
2 but a sham intended to cover up the employer’s real motive: age discrimination.” Melendez, 622  
3 F.3d at 52 (citing Mesnick, 950 F.2d at 824).

4 Though a court may consider the supporting facts for plaintiff’s *prima facie* case, the  
5 inference of discrimination “originally attributable to those facts no longer pertains.” Hidalgo v.  
6 Overseas Condado Ins. Agencies, 120 F.3d 328, 335 (1st Cir. 1997) (quoting Sánchez v. Puerto  
7 Rico Oil Co., 37 F.3d 712, 720 (1st Cir. 1994)). Ultimately, the evidence as a whole must be  
8 sufficient for a jury to infer Defendants’ decision was motivated by age. Hidalgo, 120 F.3d at 337;  
9 see also Mesnick, 950 F.2d at 825 (the “ADEA does not stop a company from discharging an  
10 employee for any reason (fair or unfair) or for no reason, so long as the decision to fire does not  
11 stem from the person’s age.”). The key inquiry is whether the decision maker—that is, the  
12 employer—believed its stated reason to be credible. Mesnick, 950 F.2d at 824.

13 In this case, Plaintiff has not presented any specific facts to show Defendants’ justifications  
14 were merely pretextual. Instead, Plaintiff has only attacked the legitimacy of Defendants’ business  
15 reasons for implementing the October 2013 RIF. (See Docket No. 92-1 ¶ 63.) For example,  
16 Defendants show that nine (9) of the fourteen (14) STPR employees who remained after the  
17 October 2013 RIF were over the age of forty (40). (Docket No. 83-2 ¶ 99.) Plaintiff denies this  
18 fact, but asserts only legal arguments—not contrary facts—in response. (Docket No. 92-1 ¶ 85.)  
19 Additionally, Plaintiff disputes STPR’s economic hardship as the basis for the October 2013 RIF  
20 by showing STPR paid a \$500 bonus to its employees in March 2013. (Docket No. 92-1 ¶ 63.)

21 However, even if Plaintiff were correct that the October 2013 RIF was conducted for  
22 ulterior motives (a claim without factual support in the record), that argument misses the point. It  
23 does not necessarily follow that the reason for Plaintiff’s termination was his *age*. See Hidalgo v.

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1 Overseas-Condado Ins. Agencies, Inc., 929 F. Supp. 555, 561 (D.P.R. 1996) (“[f]inancial evidence  
 2 suggesting that a decision, in hindsight, may not have been prudent is not evidence of improper  
 3 motive; the ADEA is not violated by erroneous or even illogical business judgment”) (citation  
 4 omitted). Plaintiff has presented no additional fact to point in the direction of any age-based  
 5 motive. Viewing the evidence as a whole and in the light most favorable to Plaintiff, there is  
 6 insufficient factual support for a reasonable fact-finder to conclude Defendants’ termination  
 7 decision was motivated by age.

8 Plaintiff has neither established the *prima facie* case for age discrimination nor presented  
 9 sufficient evidence that Defendants’ proffered reasons were pretext for age discrimination.  
 10 Therefore, the Court **GRANTS** Defendants’ Motion for Summary Judgment as Plaintiff’s ADEA  
 11 age discrimination claim.<sup>9</sup>

12       C. ADEA: Retaliation Claim

13       In his Amended Complaint, Plaintiff’s brings a retaliation claim under Title VII. (Docket  
 14 No. 5 ¶¶ 75-79.) Title VII prohibits workplace discrimination on the basis of race, color, religion,  
 15 or national origin. 42 U.S.C. § 2000e-2(a); see also § 2000e-3(a) (prohibiting retaliation following  
 16 an employee complaint of discrimination on those bases). Here, the events at issue are Plaintiff’s  
 17 2012 internal complaint, which alleged age-based discrimination, and the allegedly retaliatory acts  
 18 that followed thereafter. (Docket Nos. 83-2 ¶¶ 143, 144; 92-1 ¶¶ 122, 123.) Plaintiff’s 2012  
 19 internal complaint was an ADEA-protected activity. See Pomales v. Celulares Telefonica, Inc.,  
 20 447 F.3d 79, 84-85 (1st Cir. 2006) (finding an informal age discrimination complaint to the  
 21 management constituted ADEA-protected conduct). Because the analytical framework for ADEA

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22  
 23       <sup>9</sup> For the same reasons, Plaintiff’s claim for willful violation under the ADEA fails as well. (See Docket No.  
 24 5 ¶¶ 73, 74.)

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1 discrimination and retaliation cases was patterned after the framework for Title VII cases, the  
 2 *prima facie* elements of a retaliation claim under Title VII and the ADEA are identical, and the  
 3 precedents are largely interchangeable. See Hazel v. U.S. Postmaster Gen., 7 F.3d 1, 3-4 (1st Cir.  
 4 1993). Therefore, the Court analyzes Plaintiff's claim pursuant to the framework of an ADEA  
 5 retaliation claim.<sup>10</sup>

6 It is unlawful for an employer to discriminate against an employee "because such  
 7 individual . . . has opposed any practice" prohibited by the ADEA. 29 U.S.C. § 623(d). Plaintiff  
 8 claims his employer retaliated against him after he exercised his ADEA-related rights by filing his  
 9 August 2012 internal complaint alleging age discrimination. Even when a plaintiff's ADEA age  
 10 discrimination claim fails, he may still succeed on a retaliation claim under ADEA. E.g., Nieves  
 11 Perez v. Doctors' Ctr. Bayamon, No. 09-2212 (GAG), 2011 WL 1843057, at \*3 (D.P.R. May 16,  
 12 2011).

13 Absent direct evidence, courts analyze ADEA retaliation claims through a burden-shifting  
 14 framework similar to the three-step process used to evaluate ADEA age discrimination claims,  
 15 albeit with some modifications. Mesnick, 950 F.2d at 827. First, a plaintiff must meet the three  
 16 element *prima facie* case by showing (i) plaintiff engaged in ADEA protected conduct; (ii)  
 17 plaintiff was subjected to an adverse employment action; and (iii) a causal connection between the  
 18 protected conduct and the adverse employment action. Id. (citing Connell v. Bank of Boston, 924  
 19 F.2d 1169, 1179 (1st Cir. 1991), cert. denied, 501 U.S. 1218 (1991). Establishing a *prima facie*  
 20 case of retaliation is not an onerous burden. Martinez-Jordan v. Baxter Healthcare Corp., 608 F.  
 21 Supp. 2d 224, 243 (D.P.R. 2008).

22  
 23 <sup>10</sup> The Court notes that Defendants employed the same analysis in support of their Motion for Summary  
 Judgment. (See Docket No. 83-1 at 19 n.8.)

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If plaintiff makes out a *prima facie* case of retaliation, the burden of production shifts to defendant to “articulate a legitimate, non-retaliatory reason” for its employment decision. Trainor v. HEI Hosp., LLC, 699 F.3d 19, 27 (1st Cir. 2012) (quoting McMillan v. Mass. SPCA, 140 F.3d 288, 309 (1st Cir. 1998)). If defendant meets this burden of production, the inquiry proceeds to the third, final step, where plaintiff must show defendant’s proffered legitimate reason is pretext masking retaliation. Trainor, 699 F.3d at 27 (citing McMillan, 140 F.3d at 309). Ultimately, plaintiff must demonstrate a genuine issue of material fact as to whether retaliation was the true motive for the adverse employment action in question. Fennell v. First Step Designs, Ltd., 83 F.3d 526, 535 (1st Cir. 1996) (citing Mesnick, 950 F.2d at 828).

10                   1. Plaintiff’s Prima Facie Case

11                  Plaintiff must first set forth the *prima facie* case for retaliation. Defendants correctly  
12 concede the first two elements: (i) Plaintiff’s August 2012 internal complaint was protected  
13 conduct and (ii) Plaintiff suffered adverse employment action after he filed the August 2012  
14 internal complaint. (Docket No. 83-1 at 23.) The parties dispute whether the third element—  
15 causation—is satisfied.

16                  At the summary judgment stage, plaintiff must “make a colorable showing of a causal  
17 connection” between the protected activity and the adverse employment action. Bennett v. Saint-  
18 Gobain Corp., 507 F.3d 23, 32 (1st Cir. 2007). Many different sources of circumstantial evidence  
19 are available to show the required causal connection at summary judgment. Mesnick, 950 F.2d at  
20 828. Often, a close temporal proximity between the protected activity and the adverse action will  
21 suffice to demonstrate a causal connection. See, e.g., Delanoy v. Aerotek, Inc., 614 F. Supp. 2d  
22 200, 211 (D.P.R. 2009) (where multiple complaints by an employee and multiple adverse actions  
23 by an employer over a four-month period established a *prima facie* causal connection at summary

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1 judgment). Additionally, evidence of disparate treatment during the period of time between the  
 2 protected activity and adverse action is sufficient to show a causal connection. Martinez-Jordan,  
 3 608 F. Supp. 2d at 244 (citing Che v. Mass. Bay Transp. Auth., 342 F.3d 31, 38 (1st Cir. 2003)).

4 In this case, Plaintiff and Quezada both testified to Quezada's March 2013 directive,<sup>11</sup>  
 5 which required Quezada's prior approval before any work was assigned to Plaintiff. (Docket No.  
 6 83-6 at 222.) This directive was ordered approximately three months after the investigation into  
 7 Plaintiff's internal complaint concluded. Quezada's directive seemingly applied only to Plaintiff.  
 8 Quezada's own testimony regarding her directive clearly satisfies the requirement of "some  
 9 evidence of retaliation by a pertinent decision maker." Albite v. Polytechnic Univ. of P.R., Inc., 5  
 10 F. Supp. 3d 191, 198 (D.P.R. 2014) (quoting Sánchez-Rodríguez v. AT&T Mobility P.R. Inc., 673  
 11 F. 3d 1, 15 (1st Cir. 2012)). This type of disparate treatment is sufficient to establish a causal  
 12 connection between the employee's protected activity and the subsequent adverse employment  
 13 action. Martínez-Jordán, 608 F. Supp. 2d at 244. Plaintiff has set forth sufficient evidence of the  
 14 causal connection between his August 2012 internal complaint and his October 15, 2013  
 15 termination. Therefore, Plaintiff has met his *prima facie* burden.

16 **2. Defendants' Burden**

17 Defendants offer three non-retaliatory reasons for Plaintiff's termination. First, STPR  
 18 implemented a policy change limiting underwriting duties to Puerto Rico licensed attorneys.  
 19 (Docket No. 83-2 ¶ 44.) Second, STPR reassigned Property Registry notifications to another

20 <sup>11</sup> Plaintiff includes this document as an exhibit supporting Plaintiff's Response in Opposition to Defendants' Motion for Summary Judgment. (Docket No. 96-15.) However, the text of the document is in Spanish. Inexplicably, Plaintiff failed to provide the Court with an English translation. Pursuant to 48 U.S.C. § 864, "[a]ll pleadings and proceedings in the United States District Court for the District of Puerto Rico shall be conducted in the English language." See Puerto Ricans For Puerto Rico Party v. Dalmau, 544 F.3d 58, 67 (1st Cir. 2008) (permitting the district court to rely on foreign court decisions only if those decisions have been put into the record in an English translation). Therefore, the Court does not consider the document provided by Plaintiff at Docket No. 96-15. Instead, the Court relies on deposition testimony from Plaintiff and Quezada on this issue. (See Docket No. 83-6; Docket No. 93-13.)

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1 subsidiary, STGC. (Docket No. 83-2 ¶ 50.) Third, Defendants assert the general argument that a  
 2 non-retaliatory firing naturally followed from Plaintiff's reduction in work. (See Docket No. 83-1  
 3 at 25.) Since Defendants have provided a non-retaliatory justification for Plaintiff's adverse  
 4 employment action, the burden shifts back to Plaintiff to show that a genuine issue of material fact  
 5 exists as to whether Defendants' justifications were pretext calculated to mask the true motivation  
 6 behind Plaintiff's termination: retaliation. Mesnick, 950 F.2d at 828.

7                   3. Pretext

8               Without direct evidence, Plaintiff must present circumstantial evidence to show  
 9 Defendants' retaliatory conduct was pretextual. Mesnick, 950 F.2d at 827-28. This can be  
 10 accomplished in numerous ways. For example, pretext may be shown by evidence of differential  
 11 treatment in the workplace, statistical evidence of disparate treatment, temporal proximity between  
 12 the protected activity and the adverse action, or by employer statements evidencing a retaliatory  
 13 intent. Id. at 828. Regardless of the source of proof, Plaintiff must set forth enough evidence such  
 14 that a reasonable jury could infer the Defendants retaliated against him because Plaintiff engaged  
 15 in an ADEA-protected activity. Id. (citations omitted).

16               Plaintiff's pretext argument is relatively straightforward. After filing his August 2012  
 17 internal complaint, Defendants retaliated against him in two-steps. First, from August 2012 to  
 18 October 2013, his workload was reassigned and redistributed to minimize his responsibilities.  
 19 (Docket Nos. 83-2 ¶ 144; 92-1 ¶ 123.) Second, on October 15, 2013, he was fired in retaliation for  
 20 his internal complaint. (Docket Nos. 83-2 ¶ 169; 92-1 ¶ 147).

21               This pretext argument is supported by deposition testimony from both Plaintiff and  
 22 Quezada. As discussed above, Quezada testified at her deposition about a March 27, 2013  
 23 memorandum she wrote instructing "from thereon any work that was assigned to Juan Pérez-

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1 Maspons had to be previously approved by [Quezada].” (Docket No. 83-6 at 222.) Quezada  
2 explained at her deposition that the memorandum was directed to another STPR employee who  
3 was giving Plaintiff underwriting assignments, thereby violating the new corporate policy that all  
4 underwriting tasks were to be completed by Puerto Rico licensed attorneys. Id. at 223.  
5 Nevertheless, based on her deposition testimony, Quezada ordered that *any* work assigned to  
6 Plaintiff required Quezada’s approval. Id. at 222. It appears that Plaintiff was the only employee  
7 to which Quezada’s approval order applied. Quezada’s deposition testimony regarding her memo  
8 supports Plaintiff’s contention that his employer, and Quezada specifically, “were practically  
9 finishing to isolate me completely from the work I did.” (Docket No. 93-13 at 113.) Whether  
10 Quezada’s directive, and its disparate impact on Plaintiff, was motivated by Quezada’s desire to  
11 retaliate against Plaintiff for his August 2012 internal complaint is a genuinely disputed, material  
12 fact to be resolved by the fact-finder, not the Court.

13 Further, Quezada’s acknowledgement of her directive against Plaintiff substantiates  
14 Plaintiff’s other factual allegations of retaliation by his employer. For example, Plaintiff testified  
15 that a similar order prevented him from receiving phone calls. Based on Plaintiff’s understanding,  
16 the receptionist was instructed “not to forward any calls to [Plaintiff]” and “any case for [Plaintiff]  
17 had to first be channeled to [Quezada].” (Docket No. 93-13 at 113.) Standing alone, Plaintiff’s  
18 mere allegation may not defeat summary judgment. Mesnick, 950 F.2d at 828-29 (affirming  
19 summary judgment where plaintiff’s retaliation claim was not supported by any evidence of  
20 defendant’s retaliatory motive). However, buttressed by Quezada’s testimony that she ordered  
21 personal screening before work was assigned to Plaintiff, these allegations create a colorable  
22 showing that Defendants additional measures against Plaintiff were retaliatory.

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1           The competing accounts of Plaintiff's workflow and Defendants' actions from August  
2 2012 to October 2013 create a genuine issue of material fact as to whether Defendants'  
3 justifications for Plaintiff's reduced workload and subsequent termination were pretextual. Taking  
4 the evidence in the light most favorable to Plaintiff, Liberty Lobby, 477 U.S. at 248, there is  
5 sufficient evidence from which a reasonable jury could find in favor of Plaintiff's ADEA  
6 retaliation claim. Therefore, the Court **DENIES** Defendants' Motion for Summary Judgment as to  
7 Plaintiff's ADEA retaliation claim.

8           D. ADEA: Hostile Work Environment Claim

9           Plaintiff also appears to set forth a hostile work environment claim. The First Circuit has  
10 recognized hostile work environment claims as actionable under the ADEA. Collazo v. Nicholson,  
11 535 F.3d 41, 44 (1st Cir. 2008). To succeed on an ADEA hostile work environment claim, a  
12 plaintiff must show: (1) he is a member of the class protected by the ADEA; (2) he was subjected  
13 to unwelcome harassment; (3) the harassment was based on age; (4) the harassment was  
14 sufficiently pervasive or severe so as to alter the conditions of the plaintiff's employment and  
15 create an abusive work environment; (5) the objectionable behavior was both subjectively and  
16 objectively offensive, such that a reasonable person would find it hostile or abusive; (6) that the  
17 plaintiff found it hostile or abusive; and (7) some basis for employer liability has been established.  
18 See Gutierrez-Lines v. P.R. Elec. & Power Auth., 751 F. Supp. 2d 327, 341-42 (D.P.R. 2010)  
19 (citing O'Rourke v. City of Providence, 235 F.3d 713, 728 (1st Cir. 2001)).

20           The test for proving hostile work environment is not mathematically precise. Harris v.  
21 Forklift Sys. Inc., 510 U.S. 17, 22 (1993). A court must examine the totality of the circumstances,  
22 including "the frequency of the discriminatory conduct; its severity; whether it is physically  
23 threatening or humiliating, or a mere offensive utterance; and whether it unreasonably interferes

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1 with an employee's work performance. Id. at 23. However, teasing and isolated comments do not  
 2 create a hostile work environment. Faragher, 524 U.S. at 788. "The Court's function is one of  
 3 screening to determine whether, on particular facts, a reasonable jury could reach such a  
 4 conclusion." Lugo v. Avon Prod., Inc., 777 F. Supp. 2d 275, 293 (D.P.R. 2011) (citing Noviello v.  
 5 City of Boston, 398 F.3d 76, 94 (1st Cir. 2005)).

6 Plaintiff alleges he suffered from an abusive work environment due to his age because he  
 7 received "cold" treatment from Mr. Pablo Dardet and Quezada, his working conditions were  
 8 hindered by the termination of his secretary, Defendants excluded him from important meetings,  
 9 Defendants failed to provide computer training, and Mr. Pablo Dardet reprimanded Plaintiff  
 10 through via interoffice memoranda. (Docket Nos. 83-2 ¶ 108; 92-1 ¶ 93.)

11 These facts do not suggest Plaintiff suffered any type of unwelcome harassment as a result  
 12 of his age. The conduct alleged does not suggest any age-based animus towards Plaintiff. See  
 13 Franco v. Glaxosmithkline, No. 06-1781 (JAG), 2009 WL 702221 at \*27 (D.P.R. Mar. 11, 2009)  
 14 (no discriminatory animus when defendant called plaintiff "old man" numerous times per day).  
 15 Moreover, Defendants' actions were not so pervasive as to create an hostile environment.  
 16 Villegas-Reyes v. Universidad Interamericana de P.R., 476 F. Supp. 2d 84, 92 (D.P.R. 2007) (no  
 17 hostile environment based on name-calling). Here, the only allegedly hostile communications  
 18 were Mr. Pablo Dardet's reprimands, which did not contain any insults and did not reference age.  
 19 (Docket No. 90 at 14-26).

20 The undisputed facts show that even despite the workplace problems evidenced in the  
 21 record, Plaintiff was an excellent employee. (Docket Nos. 83-2 ¶ 129; 92-1 ¶ 109.) Additionally,  
 22 Plaintiff was always able to execute his duties in an effective, even excellent manner. (Docket  
 23 Nos. 83-2 ¶ 130; 92-1 ¶ 110.) Even if Plaintiff suffered some type of unwelcome age-based

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1 harassment, the record lacks sufficient evidence for a reasonable fact-finder to conclude that the  
2 allegedly hostile environment affected Plaintiff's performance. See Colon v. Medtronic, Inc., No.  
3 13-1569 (GAG), 2015 WL 5089494, at \*19 (D.P.R. Aug. 27, 2015) (finding no altered work  
4 conditions based solely on work assignments plaintiff subjectively perceived as discriminatory).

5 Taking Plaintiff's allegations as true and considering the record in Plaintiff's favor, the  
6 Court finds insufficient evidence of a severe or pervasive discriminatory workplace constituting a  
7 hostile work environment at STPR. Therefore, the Court **GRANTS** Defendants' Motion for  
8 Summary Judgment as to Plaintiff's ADEA hostile work environment claim.

9 **E. ADA: Discrimination Claim**

10 The ADA prohibits an employer from discriminating against a qualified person with a  
11 disability because of his or her disability or perceived disability. 42 U.S.C. § 12112(a). To prevail  
12 on a disability discrimination claim, a plaintiff must show by a preponderance of the evidence that  
13 he (1) has a disability within the meaning of the ADA; (2) is qualified to perform the essential  
14 functions of the job, with or without reasonable accommodations; and (3) was subject to an  
15 adverse employment action based in whole or part on his disability. Colón-Fontánez v.  
16 Municipality of San Juan, 660 F.3d 17, 32 (1st Cir. 2011). Failure to meet any of the three *prima*  
17 *facie* elements is dispositive of the entire claim. See Mulloy v. Acushnet Co., 460 F.3d 141, 154  
18 n.8 (1st Cir. 2006).

19 Plaintiff fails to establish the *prima facie* elements of ADA discrimination because his  
20 medical condition was not a disability under the ADA. Under the ADA, a disability is a physical  
21 or mental impairment that substantially limits one or more of an individual's major life activities.  
22 42 U.S.C. § 12102(1)(A).

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1           In this case, the health condition at issue is Plaintiff's kidney stone for which Plaintiff was  
 2 hospitalized for nine days.<sup>12</sup> (Docket Nos. 83-2 ¶ 162; 92-1 ¶ 140.) During the hospitalization,  
 3 Plaintiff passed the kidney stone. (Docket Nos. 83-2 ¶ 162; 92-1 ¶ 140.) Afterwards, Plaintiff  
 4 stayed home and recovered for three weeks before returning to work on his doctor's advice.  
 5 (Docket Nos. 83-2 ¶¶ 166, 169; 92-1 ¶¶ 144, 147). Plaintiff completely recovered and suffered no  
 6 other limitations after the three-week recovery time. (Docket No. 83-2 ¶ 168).

7           Plaintiff's kidney stone was not a disability because it did not substantially limit his major  
 8 life activities. Rather, it was a brief and temporary medical condition with discrete beginning and  
 9 end points. See Clemente v. Exec. Airlines, Inc., 213 F.3d 25, 32-33 (1st Cir. 2000) (concluding a  
 10 former flight attendant failed to show temporary hearing loss was disability under ADA because  
 11 she offered no evidence of how the impairment limited her hearing, speaking, or work for the long  
 12 term). Other courts have viewed a one-time kidney stone condition similarly. See, e.g., Mastrio v.  
 13 Eurest Servs., Inc., No. 13-0564 (VLB), 2014 WL 840229, at \*5 (D. Conn. Mar. 4, 2014) (holding  
 14 that a one-month work absence due to a kidney stone presented a temporary, one-time issue that  
 15 was not a physical impairment substantially limiting a major life activity); Clay v. Campbell Cnty.  
 16 Sheriff's Office, No. 12-0062 (NKM), 2013 WL 3245153, at \*3 (W.D Va. June 26, 2013) (where  
 17 plaintiff's kidney condition was not an ADA disability because it was temporary and not  
 18 substantially limiting, and once the condition resolved, did not affect her ability to work).

19  
 20  
 21           <sup>12</sup> Plaintiff seems to vaguely assert other health conditions rendered him disabled. See Docket 92-1 ¶ 146  
 22 ("Defendants alleged uncontested material fact 168 with regard to this particular condition, the kidney stone, but still  
 he had the other health conditions which, as stated and evidenced above, were known to defendants, and which he  
 declared during his deposition."). Plaintiff's response does not deny Defendants' Statement of Uncontested Material  
 23 Fact ¶ 168 and is therefore deemed an admission. See L. Civ. R. 56(c). Additionally, Plaintiff does not support the  
 "other health conditions" with proper record citations. Therefore, the Court considers only Plaintiff's kidney condition  
 for the purposes of Plaintiff's ADA claim.

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1 Even if Plaintiff's nine-day hospitalization due to a kidney stone constituted a disability  
2 under the ADA, Plaintiff's ADA claim fails because Defendants did not know about his condition  
3 at the time of the October 2013 RIF. Quezada presented the October 2013 plan to Lessack in early  
4 September 2013. (Docket Nos. 80-2 ¶ 80; 92-1 ¶ 72.) Plaintiff had never suffered from a kidney  
5 stone condition before September 11, 2013. (Docket Nos. 83-2 ¶ 164; 92-1 ¶ 142.) Thus,  
6 Defendants could not have regarded Plaintiff as disabled before September 11, 2013. Therefore,  
7 Plaintiff's kidney condition could not have been the basis for Plaintiff's termination.

8 Accordingly, the record does not contain sufficient facts to support Plaintiff's disability  
9 claim under the ADA. The Court **GRANTS** Defendants' Motion for Summary Judgment as to  
10 Plaintiff's ADA discrimination claim.

11 **F. Section 1983 Claim**

12 Plaintiff asserts a claim under 42 U.S.C. § 1983. Section 1983 creates a cause of action for  
13 plaintiffs alleging a government violation of rights protected by federal law. Albright v. Oliver,  
14 510 U.S. 266, 271 (1994). The first step in analyzing any § 1983 claim is whether the defendant  
15 acted under color of state law. Parratt v. Taylor, 451 U.S. 527, 535 (1981).

16 Plaintiff has alleged no facts that any Defendants were associated with the government in  
17 any way. Therefore, Plaintiff's § 1983 claim fails. The Court **GRANTS** Defendants' Motion for  
18 Summary Judgment as to Plaintiff's § 1983 claim.

19 **G. Puerto Rico State Law Claims**

20 Plaintiff invokes the Court's supplemental jurisdiction to assert claims under Law 115;  
21 Law 80; Law 69; Law 100; Law 379; Law 44; Articles 1802 and 1803 of the Puerto Rico Civil  
22 Code; and Article II, §§ 1, 4, 6, 7, 8, and 16 of the Constitution of the Commonwealth of Puerto  
23 Rico. (Docket No. 5, ¶¶ 2, 7). Defendants argue Plaintiff's Puerto Rico state law claims should be  
24

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dismissed with prejudice, or alternatively, the Court should decline jurisdiction over the Plaintiff's supplemental claims. (Docket No. 83-1 at 39-40.)

## 1. Law 115

Law 115 is Puerto Rico's anti-retaliation statute. The statute forbids employers from discriminating against employees for offering written or verbal testimony before legislative, judicial or administrative forums. P.R. LAWS ANN. tit. 29, § 194a. "This court has previously held that ADEA and Law 115 retaliation claims are similar and have parallel evidentiary mechanisms."

Baerga-Castro v. Wyeth Pharm., No. 08-1014 (GAG), 2009 WL 2871148, at \*13 (D.P.R. Sept. 3, 2009) (citing Sanchez Borgos v. Venegas Const. Corp., No. 07-1592 (SEC), 2009 WL 928717, at \*6-7 (D.P.R. Mar. 31, 2009)).

Accordingly, the Court incorporates its analysis of Plaintiff's ADEA retaliation claim and **DENIES** Defendants' Motion for Summary Judgment as to Plaintiff's Law 115 claim.

## 2. Law 80

Law 80 requires employers to compensate at-will employees who are discharged without just cause. Ruiz-Sanchez v. Goodyear Tire & Rubber Co., 717 F.3d 249, 254 (1st Cir. 2013). When a genuine issue of material fact exists as to whether plaintiff's termination was retaliatory, a claim under Law 80 survives summary judgment as well. Collazo v. Bristol-Myers Squibb Mfg., Inc., 617 F.3d 39, 53 n.10 (1st Cir. 2010).

As discussed in the ADEA retaliation analysis above, Plaintiff's retaliation claim survives summary judgment because the record reveals genuine issues of material fact which must be resolved by the fact-finder. The Court **DENIES** Defendants' Motion for Summary Judgment as to Plaintiff's Law 80 claim.

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1                   3. Law 69

2                   Law 69 is Puerto Rico's sex discrimination statute. P.R. LAWS ANN. tit. 29, § 1340.

3                   Substantively, Law 69 aligns with Title VII's prohibitions. Hernández-Loring, 233 F.3d at 52.4                   Plaintiff has not presented sufficient evidence of a sex discrimination claim. Therefore, the  
5 Court **GRANTS** Defendants' Motion for Summary Judgment as to Plaintiff's Law 69 claim.6                   4. Law 1007                   Law 100 is Puerto Rico's anti-discrimination statute. The statute imposes civil liability on  
8 an employer who discharges or discriminates against an employee on the basis of age, race,  
9 gender, and religion, among other things. P.R. LAWS ANN. tit. 29, §§ 146-151 *et seq.* The First  
10 Circuit has held that "on the merits, age discrimination claims asserted under the ADEA and under  
11 Law 100 are coterminous." Dávila v. Corporación De P.R. Para La Difusión Pública, 498 F.3d 9,  
12 18 (1st Cir. 2007). In the context of age discrimination, Law 100 "differs from the ADEA only  
13 with respect to how the burden-shifting framework operates." Id.14                   As discussed in the ADEA age discrimination analysis above, Plaintiff has not presented  
15 sufficient evidence to establish any genuine issue of material fact with regard to his claim of age  
16 discrimination. Therefore the Court **GRANTS** Defendants' Motion for Summary Judgment as to  
17 Plaintiff's Law 100 claim.18                   5. Law 4419                   Law 44 bans discrimination against the disabled by any public or private institution that  
20 receives funds from the Commonwealth of Puerto Rico. P.R. LAWS ANN. tit. 1, § 502.  
21 Specifically, Law 44 provides that said institutions may not take any action to "discriminate  
22 against persons with some type of physical or mental disability." Id. at § 504. This statute was  
23 modeled after the ADA and sought to harmonize Puerto Rico state law with federal ADA

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provisions. See Arce v. ARAMARK Corp., 239 F. Supp. 2d 153, 169 (D.P.R. 2003). Thus, the elements of proof for a Law 44 claim are essentially the same as under the ADA. Ruiz Rivera v. Pfizer Pharm., LLC, 521 F.3d 76, 87 (1st Cir. 2008); see also Torres v. House of Representatives of the Commonwealth of P.R., 858 F. Supp. 2d 172, 194 (D.P.R. 2012) (finding no basis for individual liability under Law 44 on the rationale that its model, the ADA, does not provide for individual liability).

Adopting the analysis of Plaintiff's ADA disability discrimination above, Plaintiff has not presented sufficient evidence to establish any genuine issue of material fact with regard to the Law 44 claim. Therefore, the Court **GRANTS** Defendants' Motion for Summary Judgment as to Plaintiff's Law 44 claim.

11                   6. Law 379

12                   Law 379 regulates working hours, days, overtime calculations, and compensation. P.R.  
 13 LAWS ANN. tit. 29, §§ 271-288 *et seq.* Law 379 largely mirrors the compensation regulations of  
 14 the Fair Labor Standards Act ("FLSA"). See, e.g., Velázquez Fernandez v. NCE Foods, Inc., 405  
 15 F. Supp. 2d 179, 195-96 (D.P.R. 2005) (analyzing Law 379 and FLSA under the same framework).

16                   Here, Plaintiff has not asserted a claim under the FLSA and has not set forth any facts in  
 17 support of a Law 379 claim. Therefore, the Court **GRANTS** Defendants' Motion for Summary  
 18 Judgment as to Plaintiff's Law 379 claim.

19                   7. Articles 1802 and 1803

20                   A plaintiff may bring an additional claim for tortious or negligent conduct under Articles  
 21 1802 and 1803 only if the conduct is distinct from the conduct covered by the specific labor law.  
 22 Reyes-Ortiz v. McConnell Valdes, 714 F. Supp. 2d 234, 239 (D.P.R. 2010) (citations omitted);  
 23 Santini Rivera v. Serv. Air Inc., 137 P.R. Dec. 1 (P.R. 1994).

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Here, Plaintiff has not set forth independent grounds for a tort claim. As such, Plaintiff is barred from bringing claims under Articles 1802 and 1803 because the conduct Plaintiff alleges is based on the same facts that give rise to Plaintiff's causes of action under Puerto Rico's retaliation statute. Reyes-Ortiz, 714 F. Supp. 2d at 239; see also Blasco Figueoa, No. 14-1395 (GAG), 2016 WL 1122003, at \*8 (D.P.R. Mar. 22, 2016). Therefore, the Court **GRANTS** Defendants' Motion for Summary Judgment as to Plaintiff's Article 1802 and 1803 claim.

## 8. Puerto Rico Constitution

Plaintiff refers to Article II, §§ 1, 4, 6, 7, 8, and 16 of the Constitution of the Commonwealth of Puerto Rico in his Amended Complaint. (See Docket No. 5 ¶¶ 7, 15.) Plaintiff's fifth cause of action includes an allegation of age discrimination in violation of "the Constitution of the Commonwealth of Puerto Rico as well as other state laws regarding damages." (Docket No. 5 ¶¶ 89-90.) Neither parties address the merits of Plaintiff's claims arising under the Puerto Rico Constitution.

“A party may not simply throw a statutory reference into a complaint hoping to later flesh out its claim with facts in support.” Ruiz Rivera, 521 F.3d at 88. Yet, that is precisely what Plaintiff has done. Plaintiff has failed to meet even the most basic pleading requirements for any claims under the Puerto Rico Constitution. See id. at 87-88 (affirming the district court’s decision not to address plaintiff’s passing statutory reference to Puerto Rico state law claims when plaintiff did not assert the viability of those claims in opposition to summary judgment); Colón-Fontánez, 660 F.3d at 46 (finding no error in a district court’s determination not to consider an “entirely unarticulated” equal protection claim at summary judgment).

Therefore, the Court **GRANTS** Defendants' Motion for Summary Judgment as to Plaintiff's claims arising under Article II of the Constitution of the Commonwealth of Puerto Rico.

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## V. Conclusion

For the reasons stated above, Defendants' Motion for Summary Judgment at Docket No. 83 is **GRANTED in part and DENIED in part.**

To recapitulate, Defendants' Motion for Summary Judgment is **DENIED** as to Plaintiff's ADEA retaliation claim. Additionally, Defendants' Motion for Summary Judgment is **DENIED** as to Plaintiff's Law 115 and Law 80 Puerto Rico state law claims. Only those three claims survive. For all other claims, Defendants' Motion for Summary Judgment is **GRANTED** and Plaintiff's claims are hereby **DISMISSED with prejudice**.

**SO ORDERED.**

In San Juan, Puerto Rico, on this 16th day of September, 2016.

*s/ Gustavo A. Gelpí*  
**GUSTAVO A. GELPI**  
United States District Judge